



Meeting to be held online via Zoom

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# **REGULAR MEETING AGENDA**

## **November 22nd, 2021 5:00 P.M.**

Topic: Regular Meeting

Time: Nov 22, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89275686506?pwd=VU45V2hMUePMMFQ0eHBNYmVNTkIJZz09>

Meeting ID: 892 7568 6506

Passcode: 554637

One tap mobile

+12532158782,,89275686506#,,,,\*554637# US (Tacoma)

**CALL TO ORDER – 5:00 p.m.**

### **AGENDA AMENDMENTS**

### **PUBLIC ACCESS**

### **MONTHLY BUSINESS**

1. Approval of Previous Minutes – October 25th
2. Approval of Vouchers Paid by Auditing Officer
  - a. 10/25/21 Payroll \$14,208.90
  - b. 10/15/21 Airport Operations \$4499.33
  - c. 10/15/21 Airport Operations \$687.47
  - d. 10/26/21 Airport Operations \$1921.60

### **MONTHLY REPORTS**

1. Manager's & Facilities Report- to be posted to website
2. Financial Report- to be posted to website

### **OLD BUSINESS**

1. 10-Year Land Lease Appraisal

### **NEW BUSINESS**

1. Resolution 2021 11 22A Policy Reimbursement Commissioner Training Prior to Office
2. Resolution 2021 11 22B 30 Day Extension of Purchase and Sale Agreement with ESWD
3. Resolution 2021 11 22C Transfer Cash from 6721 to new AOFE 6723
4. Resolution 2021 11 22D Wage Adjustment James Reid.
5. 10 Year Appraisal for Land Lease-Condo Association
6. Acknowledgement of New Commissioner

### **PUBLIC ACCESS**

**ADJOURNMENT. NEXT MEETING: Regular Meeting, Monday December 27nd, 2021**